

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46051

FILED
Mar 03, 2008
Secretary of State

Entity Name: REGENCY REAL ESTATE, INC.

Current Principal Place of Business:

4175 EAST BAY DR., STE 205
CLEARWATER, FL 33764 US

New Principal Place of Business:

11626 W. CLEARWATER CT.
HOMOSASSA, FL 34448 US

Current Mailing Address:

4175 EAST BAY DR., STE 205
CLEARWATER, FL 33764 US

New Mailing Address:

11626 W. CLEARWATER CT.
HOMOSASSA, FL 34448 US

FEI Number: 59-2933421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILDEBRANDT, HAL
4175 E BAY DR. #205
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

HILDEBRANDT, HAL
11626 W. CLEARWATER CT.
HOMOSASSA, FL 34448 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTV () Delete
Name: HILDEBRANDT, HAL R.,
Address: 4175 E BAY DR STE 205
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTV (X) Change () Addition
Name: HILDEBRANDT, HAL R.,
Address: 11626 W. CLEARWATER CT.
City-St-Zip: HOMOSASSA, FL 34448

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAL R. HILDEBRANDT

PRES

03/03/2008

Electronic Signature of Signing Officer or Director

Date